

**For Immediate Release**  
**30 September 2009**



**Eatonfield Group plc**  
("Eatonfield" or "the Company")

**Result of General Meeting**

Eatonfield Group plc (AIM: EFD), the commercial property developer and house-builder, announces that at the Group's General Meeting held on 28 September 2009, the resolution put to shareholders by the board was approved unanimously.

- Ends

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